

**MINUTES OF REGULAR  
COUNCIL MEETING  
JANUARY 4, 2011**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Tuesday, January 4, at 6pm in the council chamber with Mayor Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mrs. Hardman; Mr. Watkins; Mr. Allen  
Absent: Mr. Alderman
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Allen, seconded by Mr. Martin to approve and place on file the minutes of the regular council meeting December 20, 2010 with the correction to page3 – line 4” fire plugs, to reflect the the description of plug to be 4” fire plug. The Galena Fire Dept meeting 12/08/10 and 12/21/10. Motion declared carried.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;  
Mrs. Hardman; Mr. Watkins; Mr. Allen  
Nays: None
- PUBLIC HEARING  
RURAL DEVELOPMENT  
LOAN FUNDS:** The Mayor opened the hearing for the Rural Development Loan Funds. The floor was opened for any comments or questions on the downtown redevelopment project and the proposal by the USDA, Rural Development Loan Funds, declared the best rate by Mr. Enze of Cooper, Malone, & McClain. Comments were made regarding the blue prints of what will be done, what type of lighting, the intra structure, sidewalks, and curbing. Phase I, 4<sup>th</sup> to 8<sup>th</sup> street, Phase II, 4<sup>th</sup> to Front. With no other comments or questions The Mayor closed the hearing.

MR. DAVE MALONE  
DEWAY FINANCIAL  
NETWORK:

Mr. Dave Malone with DeWay Financial Network presented some information regarding the city's '92 and '04 bond issues. Mr. Reed recommended a meeting with Mr. Enze of Cooper, Malone & McClain, Inc. and Mr. Malone.

CONDEMNATION  
RESOLUTIONS:

115 E Forest: Res # 11-01, hearing date set for 2/22/11  
Moved by Mr. Allen, seconded by Mr. Watkins  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;  
Mrs. Hardman; Mr. Watkins; Mr. Allen  
Nays: None  
Photos were passed around the council, they reviewed them, and J.J. Daniels testimony supports that the hearing be such.

1009 Chicago: Resolution be postponed until next meeting

902 Dewey: Res# 11-02, hearing date set 2/22/11,  
amend with the change to the spelling of February.  
Moved by Mr. Reed, seconded by Mr. Martin.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;  
Mrs. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

710 Galena: Res# 11-03, hearing date set 2/22/11.  
Photos were passed around and reviewed  
Moved by Mr. Martin, seconded by Mr. Hardman  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;  
Mrs. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

SEWER ORDINANCE:

Ordinance: 11-01, Establish a sewer equipment maintenance fund. Assess seventy five cents per sewer user that would be dedicated to an equipment fund to maintain lift stations and replace pumps when needed. Moved by Mr. Allen, seconded by Mr. Watkins  
Ayes: Mrs. Watkins; Mr. Reed; Mrs. Hardman;  
Mr. Watkins; Mr. Allen  
Nays: Mr. Martin

Contract Jay Foraker

City Attorney stated the contract was complete, Discussed repairs to building and as condition of a reverter, put investment in building, permanent flooring throughout the premises sufficiently adequate for the public to walk upon and do so within one year. Restrictions for premises that would be permanent, no junk, salvage yard, flea market or cell phone or other towers, on the premises. Moved by Mr. Watkins, seconded by Mr. Reed with the corrections to the signature line.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;  
Mrs. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

ADA MEETING:

Mr. Allen attended an ADA meeting and brought information on new regulations and requirements.

2018 GALENA

Streetlight problems, they would like to put a streetlight up across from 2018 Galena. Pole is already there. Moved by Mr. Martin; seconded by Mr. Allen.

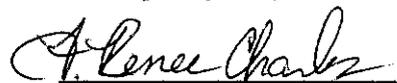
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;  
Mrs. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

ADJOURNMENT:

Moved by Mr. Allen, seconded by Mrs. Hardman to Adjourn the regular meeting. Motion declared carried.

Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin;  
Mrs. Hardman; Mr. Watkins; Mr. Allen  
Nays: None

  
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Dale Ogelsby, Mayor

  
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F. Renee Charles, Office Assistant

ATTEST:  
(Seal)